

MINUTES OF THE SPECIAL MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, IN HELD AT 12:00 NOON, NOVEMBER 30, 2004

The Special Meeting of the Jasper Park and Recreation Board was called to order at 12:00 noon by President Seger.

Member Hedinger conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Absent	Keith Hedinger, Mem.	Present
Ed Zoglman, Sec.	Present	Sandy Hemmerlein	Present
		City Attorney	

Secretary Zoglman led the board in the Pledge of Allegiance.

The purpose of the Special Meeting was to award bids for chemical quotes at Jasper Municipal and Ruxer Municipal Golf Courses. By ordering early we save \$1,807.00

Assistant Director Oeding presented the board with a list of chemicals for use at both Municipal Golf Courses. (See attached to original minutes). The quotes opened at the November 9th board meeting were reviewed by both golf course superintendents. Low quotes for materials were accepted with the following exceptions:

Item #6 – Low quote of Tenbarge did not meet specs for complete Micro-Nutrient Mix, therefore the quote from Simplot was taken.

Item #33 – Fertilizer analysis of low quote from Tenbarge 10-6-4 did not compare with second low quote of Simplot 21-3-8.

Item #37 – Low quote of Simplot required that the applicator wear a respirator during application. The park department does not have a written respirator program and thus cannot use any chemical that requires a respirator. The second low quote of Turfgrass does not require a respirator for use.

The board approved the orders for 2005 chemicals on a motion by Member Wehr and seconded by Member Hedinger. All were in favor, 4 – 0.

Being no further business the meeting adjourned at 12:10 p.m., on a motion by Secretary Zoglman and seconded by Member Wehr. All were in favor, 4 – 0.